

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: WEDNESDAY, NOVEMBER 14, 2018
TIME: 4:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Lukas, Shaffer, Stamper, & Kettlewell

Other Members: Josh Bradley, Mark Rinehart, Rod Chitko, John Dennee, Barb Barker, Alex Walrath, Lance Laabs, Leo Lamers, & Sam Marvin

Absent: Jason Theune, Jeff Krueger, Eric Shepherd, & James Whiteaker

Others present: Tom Tallier, Mike Monte, & Dorothy Kegley

APPROVE AMENDED AGENDA

Motion by Stamper to approve the amended agenda, seconded by Shaffer. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE OCTOBER 30, 2018 JOINT BUILDING COMMITTEE MEETING

Motion by Shaffer to approve minutes from October 30, 2018 meeting, second by Lukas. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND WORK ON SCHEMATIC DRAWINGS FOR NEW CONSTRUCTION OF COURT ROOM AND RELATED SUPPORT OFFICES INCLUDING LAW ENFORCEMENT CENTER, POSSIBLE ACTION

Tallier stated that the District Attorney is happy with his office.

Motion by Lukas to have Leo Lamers and Rinehart contact firms and create RFP's for construction of the 911 center, second by Stamper. All present voting AYE. Motion carried.

Motion by Shaffer to have Laabs and Rinehart create an RFP to solicit an engineering firm for a structural analysis of the old jail and sheriff residence, including the foundation, second by Stamper. All present voting AYE. Motion carried.

Motion by Kettlewell, dependent on the result of the motion of the structural analysis, to solicit RFP on a bid for the abatement & demolition down to the studs on the old jail and sheriff residence, second by Stamper. All present voting AYE. Motion carried.

SET NEXT MEETING DATE

The next meeting building committee without the public members will be held on December 11th, 2018, at 4:00 p.m.

ADJOURNMENT

Motion by Shaffer to adjourn, second by Kettlewell. All present voting AYE. Motion carried. Meeting adjourned at 5:20 p.m.